

DEALER RECOVERY TRUST FUND BOARD MINUTES- 1/28/15 MEETING

Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
9:30 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Mike Wilbern, Roberts Automotive
- Also in attendance: Larry Doll, IADA; Greg Grzeskiewicz and Jacob Gilbert, AGO

Business of the Board

- Meeting Minutes: Cassandra moved to approve meeting minutes from 12/19/14 meeting; Carrie seconded; minutes unanimously approved
- Action on claims:
 - Cassandra moved to approve claim in the amount of \$31,539.02 for VIN JTHFE2C28A2503946; Carrie seconded; all vote to approve claim.
 - Cassandra moved to approve claim in the amount of \$32,245.75 for VIN 2T2BK1BA4DC170786; Carrie seconded; all vote to approve claim. Note that a claim on this vehicle was submitted by both the dealer and consumer and both claims are satisfied with this payment.
 - Cassandra moved to approve claim in the amount of \$34,502.21 for VIN 5TDDK3DC4CS037359; Carrie seconded; all vote to approve claim. Note that a claim on this vehicle was submitted both by the dealer and consumer and both claims are satisfied with this payment.
 - Discussion on 7 remaining claims against Car Leasing.

Adjourn